



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

SPECIAL MEETING MINUTES

SAN BRUNO CITY COUNCIL

November 30, 2010

5:30 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in special session on November 2, 2010 at San Bruno's City Hall, 567 El Camino Real, Room 115, San Bruno, CA. The meeting was called to order at 5:33 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Medina and Council Members O'Connell, Salazar and Medina. **Alan Lubke** led in the Pledge of Allegiance. Recording by Clerk Bonner.

3. PUBLIC COMMENT: None.

City Manager Jackson said Jerry Hill would be holding a forum next week and once she had more information, she would let Council know.

4. CONDUCT OF BUSINESS:

Adopt Resolution Authorizing the City Manager to Execute a Retainer Agreement with Meyers Nave for Special Counsel Services Related to the Glenview Fire.

City Manager Jackson gave an overview of the resolution asking for execute of a retainer agreement with Meyers Nave for Counsel Services related to the Glenview fire.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

5. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Consider Appointment of City Attorney (Cal. Gov't. Code Section 54957).

6. ADJOURNMENT:

The next regular City Council Meeting will be held on December 14, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
November 14, 2010

Carol Bonner, City Clerk

Jim Ruane, Mayor